



YAKIMA BASIN  
FISH AND WILDLIFE  
RECOVERY BOARD

**Draft AGENDA**

**Board of Directors Meeting**

4:30 to 6:30 pm on June 23<sup>rd</sup>, 2009  
1110 W Lincoln Ave, Yakima

- |   |        |
|---|--------|
| 1) Welcome/Introductions/ Review of April 30 <sup>th</sup> Minutes  | 5 min  |
| 2) Board Correspondence and Announcements   | 5 min  |
| <i>Update on proposed State MOA with BPA</i><br><i>WDFW funding and Watershed Steward status</i><br><i>Update on NOAA Federal Stimulus funding</i><br><i>Review of sent letters and replies</i> |        |
| 3) SRFB/Lead Entity Program Update  | 10 min |
| <i>Update on status of funded projects</i><br><i>Status of 2009 grant round and expected funding levels</i><br><i>Allocation discussion between Klickitat and Yakima Lead Entities</i>          |        |
| 5) Recovery Planning and Implementation Update:   | 10 min |
| <i>Response to comments and edits to Steelhead Recovery Plan</i><br><i>Update on Steelhead monitoring planning and regional prioritization process</i>  |        |
| 6) Review/Approval of proposed RCO contract for Board operations  | 15 min |
| 7) Review/Approval of proposed contract/MOA between Board and WDFW  | 15 min |
| 7) RCO/Lead Entity/GSRO transitions   | 10 min |
| <i>GSRO status and hiring processes</i><br><i>Lead Entity status</i><br><i>Future of LEAG and COR; building an advocacy structure?</i>  |        |
| 8) Discussion of YRBWEP workgroup participation/support letter  | 20 min |
| 10) Board Logistics   | 15 min |
| <i>2009-2011 budget &amp; work plan development</i><br><i>Meeting schedule (including Annual Meeting)</i>   |        |
| 11) Financial and Activity Reports  | 5 min  |
| 12) Public comment  | 5 min  |

**Total = 1 hr 55 min**